



March 5, 1998

To: The Record
Health Facilities Advisory Committee (HFAC)

From: Recording Secretary, HFAC

Subject: **REVISED**--February 4, 1998, HFAC Meeting Minutes

Members: CAPT Kenneth Harper, P.E., Chairman, IHS/DFEE/ESS
CAPT Jay Farmwald, P.E., Vice-Chairman, IHS/Alaska Area/OEHE
RADM Thomas Gallegos, P.E., Member, IHS/DFEE/ESD
CAPT Kerry Gragg, P.E., Member, IHS/California Area/OEHE
CDR George Styer, P.E., Member, IHS/Nashville Area/OEHE
Mr. Gilbert Harrison, P.E. Member, IHS/Navajo Area/OEHE
Ms. Lee Shands, Member, IHS/Oklahoma City Area
Mr. James Biasco, P.E., Member, IHS/DFEE
CDR José Cuzme, P.E., Member, IHS/DFEE (* voting members absent)

Guests: Mr. Jesus Sintes-Belmonte, IHS/DFEE
Ms. Diane Stewart Adams, A.I.A, IHS/DFEE/ESS

Old Business:

- (1) Minutes of the November 10th meeting were approved except paragraph (3) under Old Business was deleted.
- (2) The distribution of HFAC decisions D-31, Lead-based Paint Removal Guideline, D-32, Environmental and Occupational Monitoring, and D-33, Minimum Requirements for Upgrading Security in Federal Buildings were discussed. They will be out late next week.
- (3) The issue regarding the varying interpretations of when Life Safety Code vs. model building code is applicable was discussed. Language to better define the "Applicable IHS base code of reference" will be drafted and presented at a subsequent HFAC meeting for discussion and approval.
- (4) The following HFAC proposals have new due dates established:
 - a) P-22, On-site Incineration (HQE--Steve Aoyama) 6/98
 - b) P-37, Replacement Fluorescent Lighting (NAIHS--George Styer) 3/98
 - c) P-42, Sprinklers Monitoring (HQE--Jesse Sintes) 3/98

- (5) The draft Installation of Automatic Fire Sprinkler Protection in Health Care Facilities was discussed. Some concerns were expressed over the language for 'criteria for prioritization' of existing buildings vs. new construction. The cost factor did not seem to enter into the equation. Comments are due to DFEE-HQ by Feb 17th.

New Business:

- (1) P-46, Deeplook Survey, the draft should be completed by the end of February and distributed to HFAC members.
- (2) A/E Selection Guide was assigned proposal number 47. This will be discussed at the March meeting.

Other Issues:

- (1) Standby Generators, There was concern given the ice storms in the Northeast this winter season whether there was adequate guidance on the adequacy/applicability of standby generators. It was noted that the HFAC had reviewed this issue (P-6A) and adopted (D-12) Standby Power System Generator Selection Criteria. Additionally, there is a question on whether the Environmental Health staff are consistent with this policy or are providing other recommendations. George Styer will look into the issue and report back at the meeting.
- (2) Next meeting is scheduled for March 4, 1998.

Meeting adjourned at 1:05pm.

Respectfully Submitted,

Dennis M. Taddy, P.E.

cc: Members, HFAC (via e-mail)